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[Proposed] Local Counsel

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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

JOEL EICHENHOLTZ, Individually and On
Behalf of All Others Similarly Situated,

Plaintiff,

v.

VERIFONE HOLDINGS, INC., DOUGLAS G.
BERGERON, and BARRY ZWARENSTEIN,

Defendants.

No. C 07-6140 MHP

CLASS ACTION

[PROPOSED] ORDER CONSOLIDATING
THE ACTIONS, APPOINTING LEAD
PLAINTIFF AND APPROVING
SELECTION OF LEAD AND LOCAL
COUNSEL

DATE: March 17, 2008

TIME: 2:00 p.m.

COURTROOM: 15

JUDGE: Hon. Marilyn H. Patel

[Captions Continued on Next Page]

[PROPOSED] ORDER CONSOLIDATING THE ACTIONS, APPOINTING LEAD
PLAINTIFF AND APPROVING SELECTION OF LEAD AND LOCAL COUNSEL
CASE NO. C 07-06140-MHP

PETER LIEN, Individually and On Behalf of All
Others Similarly Situated,

Plaintiff,

v.

VERIFONE HOLDINGS, INC., DOUGLAS G.
BERGERON, and BARRY ZWARENSTEIN,

Defendants.

No. C 07-6195 JSW

CLASS ACTION

DONALD CERINI, Individually and On Behalf
of All Others Similarly Situated,

Plaintiff,

v.

VERIFONE HOLDINGS, INC., DOUGLAS G.
BERGERON, and BARRY ZWARENSTEIN,

Defendants.

No. C 07-6228 SC

CLASS ACTION

BRIAN VAUGHN, Individually and On Behalf
of All Others Similarly Situated,

Plaintiff,

v.

VERIFONE HOLDINGS, INC., DOUGLAS G.
BERGERON, and BARRY ZWARENSTEIN,

Defendants.

No. C 07-6197 VRW

CLASS ACTION

[Captions Continued on Next Page]

ALBERT L. FELDMAN and ELENOR JEAN
FELDMAN, Individually and On Behalf of All
Others Similarly Situated,

Plaintiffs,

v.

VERIFONE HOLDINGS, INC., DOUGLAS G.
BERGERON, and BARRY ZWARENSTEIN,

Defendants.

No. C 07-6128 MMC

CLASS ACTION

WESTEND CAPITAL MANAGEMENT LLC,
Individually and On Behalf of All Others
Similarly Situated,

Plaintiff,

v.

VERIFONE HOLDINGS, INC., DOUGLAS G.
BERGERON, and BARRY ZWARENSTEIN,

Defendants.

No. C 07-6237 MMC

CLASS ACTION

KURT HILL, on behalf of himself and all others
similarly situated,

Plaintiff,

v.

VERIFONE HOLDINGS, INC., DOUGLAS G.
BERGERON, and BARRY ZWARENSTEIN,

Defendants.

No. C 07-6238 MHP

CLASS ACTION

[Captions Continued on Next Page]

DANIEL OFFUTT, Individually and On Behalf
of All Others Similarly Situated,

Plaintiff,

v.

VERIFONE HOLDINGS, INC., DOUGLAS G.
BERGERON, and BARRY ZWARENSTEIN,

Defendants.

No. C 07-6241 JSW

CLASS ACTION

EDWARD FEITEL, on behalf of himself and all
others similarly situated,

Plaintiff,

v.

VERIFONE HOLDINGS, INC., DOUGLAS G.
BERGERON, and BARRY ZWARENSTEIN,

Defendants.

No. C 08-0118 CW

CLASS ACTION

1 Having considered the Motion of the Movant, the Arkansas Public Employees'
2 Retirement System, for Consolidation, Appointment as Lead Plaintiff, Approval of Selection of
3 Lead and Local Counsel, and the Memorandum of Law and Declaration of Alan R. Plutzik, in
4 support thereof, and good cause appearing therefor:

5 1. The Actions *Eichenholtz v. VeriFone Holdings, Inc., et al.*, Case No. 3:07-cv-
6 06140-MHP; *Lien v. VeriFone Holdings, Inc., et al.*, Case No. 3:07-cv-06195-JSW; *Cerini v.*
7 *VeriFone Holdings, Inc., et al.*, Case No. 3:07-cv-06228-SC; *Vaughn v. VeriFone Holdings, Inc.,*
8 *et al.*, Case No. 3:07-cv-06197-VRW; *Feldman v. VeriFone Holdings, Inc., et al.*, Case No. 3:07-
9 cv-06218-MMC; *Westend Capital Management, LLC v. VeriFone Holdings, Inc., et al.*, Case
10 No. 3:07-cv-06237-MMC; *Hill v. VeriFone Holdings, Inc., et al.*, Case No. 3:07-cv-06238-MHP;
11 *Offutt v. VeriFone Holdings, Inc., et al.*, Case No. 3:07-cv-06241-JSW; and *Feitel v. VeriFone*
12 *Holdings, Inc., et al.*, Case No. 3:07-cv-0118-CW are hereby consolidated into one action under
13 the cause number _____, to be styled *In re VeriFone Holdings, Inc. Securities*
14 *Litigation*, in the Northern District of California, San Francisco Division;

15 2. The Arkansas Public Employees' Retirement System is hereby appointed Lead
16 Plaintiff for the class pursuant to the Private Securities Litigation Reform Act of 1995 (the
17 "PSLRA"); and

18 3. The law firm of Nix, Patterson & Roach, L.L.P. is hereby appoint Lead Counsel
19 and the law firm of Schiffrin Barroway Topaz & Kessler, LLP is hereby appointed Local
20 Counsel.
21

22 IT IS SO ORDERED.

23 DATED: _____

24 _____
Marilyn H. Patel, United States District Judge